

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Regular Meeting of the Gaming Board of Directors

Odawa Casino Resort

Petoskey, MI 49770

August 28, 2008

Open Session

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Meeting called to order at 1:32 p.m.

Directors Present:

Chairperson Carol Mc Fall

Vice Chairperson Judy Pierzynowski

Treasurer/Secretary Sheran Patton

Director Dollie Keway

Staff Present:

Sean Barnard, General Manager

Denise White, Human Resources Director

Barry Crowell, Finance Director

Mike Bodjiak, Food and Beverage Director

Catherine Portman, Executive Assistant

Tribal Government Present:

Bill Denemy, Tribal Vice Chairman

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to adopt the agenda for 08.28.08. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Director Keway to approve the Open Meeting Minutes of 08.15.08 as written. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public comment opens at 1:33 p.m.

Cathy Portman, Sheran Patton, Dollie Keway, Bill Denemy, Judy Pierzynowski.

Public comment closes at 1:46 p.m.

Motion made by Chairperson Mc Fall and supported by Vice Chairperson Pierzynowski to go into executive session at 1:47 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Recess at 3:38 p.m.

Resume at 3:42 p.m.

Motion made by Director Keway and supported by Treasurer/Secretary Patton to return to open session at 3:46 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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1 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
2 Pierzynowski to approve policy changes to Marketing, Sect. A: General, Part C:
3 Advance Incentives. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4
5 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
6 approve policy changes to Table Games, Sect. D: Roulette General Rules and
7 Information, Part F: Making Change. Vote 4 yes. 0 no. 0 abstained. 0 absent.
8 Motion carried.

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10 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
11 Pierzynowski to approve policy changes to Revenue Audit, Sect. N: Advance
12 Incentives. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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14
15 Motion made by Director Keway and supported by Chairperson Mc Fall to accept
16 the General Managers verbal report for 08.28.08 as presented by General
17 Manager Sean Barnard. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
18 carried.

19
20 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
21 Mc Fall to approve the Gaming Board of Directors attendance at a work session
22 with Regulatory on 09.27.08. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
23 carried.

24
25 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
26 Patton to adjourn at 4:03 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
27 Motion carried.

28
29 A regular meeting on August 28, 2008 at 1:30 p.m.
30 A work session on September 5, 2008 at 9:30 a.m.
31 A regular meeting on September 12 at 9:30 a.m.
32 A work session on September 19, 2008 at 4:00 p.m.
33 A regular meeting on September 26 at 9:30 a.m.
34 A work session with Regulatory on September 27, 2008 at 9:00 a.m.

35
36 These minutes have been read and approved as written:

37
38 Sheran Patton September 12, 2008
39 Sheran Patton, Treasurer/Secretary

40
41 Carol McFall September 12, 2008
42 Carol Mc Fall, Chairperson